

EXHIBIT LIST

United States of America v. Candis J. Gardley et al., Case No. 2:10-cr-236-GMN-PAL

Flagstar Bank file – 7140 Crescentville Ave. – Anne Mulford – **Counts 1 & 2**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		1		Flagstar Bank file – 7140 Crescentville Ave. 16328-17069
		1A		HUD-1 16736-38
		1B		Residential Purchase Agreement 16931-40
		1C		Addendum 16944
		1D		Escrow Receipts - Mulford 16832-33
		1E		1003s 16383-402
		1F		Affidavit of Occupancy 16376, 16846
		1G		Letter of Explanation 16802-03, 16796
		1H		Lease Agreements 16758-62, 16797-801

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Flagstar Bank file – 7140 Crescentville Ave. – Anne Mulford – **Counts 1 & 2** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		1I		VODs 16439-47
		1J		VOE 16753-57
		1K		Borrower's Certifications 16490, 16488, 16851
		1L		Underwriting Worksheets 17048-50
		1M		Underwriting Conditions Coversheet 16492
		1N		Note 16928-30
		1O		Deed of Trust 16993-17006
		1P		Table Funding Request 16718-20
		1Q		MGIC Commitment 16779-80
		1R		Closing Instructions 16823-26
		1S		Instructions to Escrow 16827-28
		1T		Wholesale Commitment Letters 16506-09

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National Title file – 7140 Crescentville Ave. – Anne Mulford – **Counts 1 & 2**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		2		National Title file – 7140 Crescentville Ave. 20498-744
		2A		Disbursement Worksheet 20501-03
		2B		HUD-1 20547-48
		2C		Residential Purchase Agreement/Collins 20529-38
		2D		Residential Purchase Agreement/Mulford 20680-89
		2E		Fax Cover Sheet - Open Escrow 20544
		2F		Escrow Receipt: EMD - Collins 20512, 20546
		2G		
		2H		Check: \$2,000 to Leroy Collins 20511
		2I		E-Mail 20541
		2J		Fax Cover Sheet - Est'd HUD 20522

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Bank of America file – 7241 Fairwind Acres – Anne Mulford – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		3		Bank of America file – 7241 Fairwind Acres 73300-74169
		3A		HUD-1 73385-73388
		3B		Residential Purchase Agreement 73632-73641
		3C		Addendum 73631
		3D		
		3E		1003 73779-73782
		3F		Occupancy Affidavits 73595, 74002
		3G		Borrower's Certification 73303
		3H		VOI 73305-73307
		3I		VOEs 73308, 73529
		3J		Lease / Martinez 73315-73319

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National Title file – 7241 Fairwind Acres – Anne Mulford – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		4		National Title file – 7241 Fairwind Acres 20237-494
		4A		Disbursement Worksheet 20238-40
		4B		HUD-1 20275-78
		4C		Residential Purchase Agreement/Barton 20262-71
		4D		Addendum 20259
		4E		
		4F		
		4G		Deed of Trust 20330-45
		4H		Fax Cover Sheet 20257
		4I		Fax Cover Sheet: Est. HUD-1 20284
		4J		E-Mail from Candis Gardley 20281

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National Title file – 7241 Fairwind Acres – Anne Mulford – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		4K		Fax Confirmation: Final HUD 20280
		4L		Fax Cover Sheet: Final HUD 20464
		5		Anne Mulford File
		5A		Loan to Lloyd & Candis Gardley 19538
		5B		Check from Candis Gardley 19536
		5C		E-Mail from Candis Gardley, 9/27/07 19376
		5D		E-Mail from Candis Gardley, 10/2/07 19378

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First Franklin file – 6109 Rabbit Track – Candis Gardley – **Counts 1 & 3**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		6		First Franklin file – 6109 Rabbit Track – Candis Gardley 1849-2556
		6A		HUD-1 1891-94, 2107-10
		6B		Residential Purchase Agreement 2119-24
		6C		Escrow Receipt - Candis Gardley 1890
		6D		1003s 2043-60
		6E		VOEs 2102-04, 2041
		6F		VOD 2105-06
		6G		Occupancy Declarations 1957, 2016
		6H		Borrower's Certification 1950
		6I		Warranty and Compliance Agreement 1958
		6J		Telephone Number Sheet 1907
		6K		Identification Validation 1955-56

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Lawyers Title file – 6109 Rabbit Track – Candis Gardley – **Counts 1 & 3**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		7		Lawyers Title file – 6109 Rabbit Track – Candis Gardley 55015-355, 13928-33
		7A		Final Disbursement Report 55040-41
		7B		HUD-1 13929-33, 55059-62
		7C		Residential Purchase Agreement 55096-101, 55108-13
		7D		Addendum re New Buyer 55114
		7E		
		7F		1003s 55213-21
		7G		Receipt: \$1,446.55 from Candis Gardley 55058
		7H		Payoff Demand 55087-88
		7I		Letter to IndyMac re Payoff 55123
		7J		Check: \$150,375.53 to IndyMac 55049, 55022-23
		7K		Check: \$530.63 to Candis Gardley 55043, 55032-33

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Lawyers Title file – 6109 Rabbit Track – Candis Gardley – **Counts 1 & 3** (cont.)

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Lawyers Title file – Failed Escrow 6109 Rabbit Track – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		8		Lawyers Title file – Failed Escrow 6109 Rabbit Track 64436-857
		8A		Final Disbursement Report 64436
		8B		Residential Purchase Agreement/Gardley 64659-68
		8C		Addendum: Transfer EMD 64658
		8D		EMD Receipts 64438-39
		8E		
		8F		
		8G		
		8H		1003s/Gardley 64694-98, 64702-06
		8I		Est'd HUD-1 64440-43
		8J		E-Mail re File on Hold 6/8/06 64476-77

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MortgageIT file – 6109 Rabbit Track – Michael Jackson – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		9		MortgageIT file – 6109 Rabbit Track – Michael Jackson 7540-8348
		9A		HUD-1 7780-83
		9B		Residential Purchase Agreement 7614-24
		9C		Escrow Receipt - Jackson 8309
		9D		1003 8271-75, 8197-8200, 7907-11
		9E		Affidavits of Occupancy 7683, 7761
		9F		Borrower's Certifications 7758, 7680
		9G		VOD 7659
		9H		Deed of Trust 8085-8100

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		10		Lawyers Title – 6109 Rabbit Track – Michael Jackson 18191-512, 65545-79
		10A		Final Disbursement Report 18192
		10B		HUD-1 18213-16
		10C		Residential Purchase Agreement 18248-52, 18247
		10D		Escrow Receipt: Jackson 18267
		10E		Check: \$1,560.96 to Jackson 18202, 65564-65
		10F		Deeds of Trust 18406-21, 18435-42

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		11		GMAC file – 6116 Rabbit Track – Michael Jackson 65583-900
		11A		HUD-1 65603-06
		11B		Residential Purchase Agreement 65768-77
		11C		1003s 65584-88, 65806-10
		11D		Occupancy Affidavits 65726-27, 65783
		11E		Borrower's Certification 65715
		11F		Deed of Trust 65621-36
		11G		1008 65729

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		12		Lawyers Title file – 6116 Rabbit Track – Michael Jackson 57712-58054
		12A		Final Disbursement Report 57740
		12B		HUD-1 57757-60
		12C		Residential Purchase Agreement 57849-53
		12D		Escrow Receipt - Jackson 57756
		12E		1003 57898-902
		12F		Deed of Trust 57932-47

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6028 Rabbit Track – Michael Jackson – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		13		GMAC Mortgage file – 6028 Rabbit Track – Michael Jackson 42370-598
		13A		HUD-1 42382-85
		13B		Residential Purchase Agreement 42446-50, 42441-45
		14		Lawyers Title file – 6028 Rabbit Track – Michael Jackson 58055-509
		14A		Final Disbursement Report 58056
		14B		HUD-1 58079-82, 58075-78
		14C		Residential Purchase Agreement 58220-24, 58251-55
		14D		1003 58285-88

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First Franklin file – 6028 Rabbit Track – Guillermo Rosales– **Counts 1 & 4**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		15		First Franklin file – 6028 Rabbit Track – Guillermo Rosales 2855-3519
		15A		HUD-1 2910-13
		15B		Residential Purchase Agreement 3127-32
		15C		1003s 3065-72
		15D		VOEs 3090, 3088-89, 3063
		15E		VOI 3091
		15F		VOD 3092-94
		15G		Telephone Numbers Form 2923
		15H		Identification Acknowledgment 2976, 2974-75
		15I		Borrower's Certification 2969
		15J		Occupancy Declarations 2977, 3308

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Lawyers Title file – 6028 Rabbit Track – Guillermo Rosales– **Counts 1 & 4**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		16		Lawyers Title file – 6028 Rabbit Track – Guillermo Rosales 12346-660, 59090-926
		16A		Final Disbursement Report 12453
		16B		HUD-1 12457-60
		16C		Residential Purchase Contract/Rosales 12544-49
		16D		Residential Purchase Contract/Rocca 6116 Rabbit Track 12582-87
		16E		1003 12609-12
		16F		
		16G		Deed of Trust 12348-62
		16H		Outgoing Wire: \$130,323.18 to Avante Conquest 59181, 59183
		16I		
		16J		

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Meridias Capital file – 6116 Rabbit Track – Guillermo Rosales – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		17		Meridias Capital file – 6116 Rabbit Track – Guillermo Rosales 51415-695
		17A		HUD-1 51674-77
		17B		Residential Purchase Agreement 51521-26
		17C		1003s 51539-46
		17D		Occupancy Affidavit 51492-93
		17E		Borrower's Certifications 51490, 51628
		17F		Deed of Trust 51650-65
		17G		Loan Disposition 51535-36

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Lawyers Title file – 6116 Rabbit Track – Guillermo Rosales – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		18		Lawyers Title file – 6116 Rabbit Track – Guillermo Rosales 12661-970, 59927-60725
		18A		Final Disbursement Report 12760
		18B		HUD-1 12764-67
		18C		Residential Purchase Agreement 12892-97
		18D		Escrow Ledger Listing 13954
		18E		Rosales Identifications 60486
		18F		1003s 12924-31
		18G		Deed of Trust 12663-78
		18H		
		18I		Proceeds Instructions 12805, 12804
		18J		Wire: \$61,007.52 to Avante Conquest 59992

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MortgageIT file – 7400 Cardigan Bay – Guillermo Rosales – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		19		MortgageIT file – 7400 Cardigan Bay – Guillermo Rosales 5733-6646
		19A		HUD-1 5856-59
		19B		Residential Purchase Agreement 5813-18, 5812
		19C		1003s 5843-51, 6000-09
		19D		CPA Letter 5880
		19E		VOD 5908-18
		19F		Occupancy Affidavits 6216, 6143
		19G		Borrower's Certifications 6129, 6207
		19H		Explanation Letters 6443-44
		19I		Customer Identification 6131
		19J		Deed of Trust 6043-58

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Lawyer's Title file – 7400 Cardigan Bay – Guillermo Rosales – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		20		Lawyer's Title file – 7400 Cardigan Bay – Guillermo Rosales 12971-13361, 60726-61616
		20A		Final Disbursement Report 13136
		20B		HUD-1 13083-86
		20C		Residential Purchase Agreement 13237-42, 13236
		20D		1003 13272-75
		20E		Letter of Explanation 13271
		20F		Borrower Identification 13079-80
		20G		Deed of Trust 61085-100

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Homecomings Financial file – 7400 Cardigan Bay – Thomas Jackson – **Count 1**

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MortgageIT file – 6005 Jubilee Gardens – Candis Gardley – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		22		MortgageIT file – 6005 Jubilee Gardens – Candis Gardley 4059-5732
		22A		HUD-1 4441-44
		22B		Residential Purchase Agreement 4121-26, 4119-20
		22C		1003s 5126-34, 4314-22
		22D		VORs 4446, 4629
		22E		VOE 4418, 4461
		22F		Letters of Explanation 4243, 5326-27
		22G		VOIs 4462-71
		22H		VODs 4472-81
		22I		
		22J		Borrower's Certifications 4350, 5526

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Lawyers Title file – 6005 Jubilee Gardens – Candis Gardley – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		23		Lawyers Title file – 6005 Jubilee Gardens – Candis Gardley 55356-750, 13934-40
		23A		Final Disbursement Report 55386
		23B		Escrow Ledger Listing 13934
		23C		HUD-1 55403-06
		23D		Residential Purchase Agreement 55516-21, 55514-15
		23E		1003s 55613-16, 55638-41
		23F		Deed of Trust 55648-63
		23G		Letters of Explanation 55467-68
		23H		
		23I		Funding Conditions 55628-31
		23J		
		23K		

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Lawyers Title file – 6005 Jubilee Gardens – Candis Gardley – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		23L		
		23M		
		23N		
		23O		Check: \$921 to Candis Gardley 55375-76
		23P		Check: \$1,847 to Financial SR 55395, 55377-78
		23Q		Wires: \$7,499.29, \$208.93 to Candis Gardley 55382-84
		23R		Proceeds Instructions 55552
		23S		
		23T		Closing Package Instructions - Gardley 55553

Homecomings Financial file – 6005 Jubilee Gardens – Sharon Wagner – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		24		Homecomings Financial file – 6005 Jubilee Gardens – Sharon Wagner 41636-855
		24A		HUD-1 41646-49
		24B		Residential Purchase Agreement 41704-14
		24C		1003 41641-45
		24D		VOEs 41696-700
		24E		VOD 41701-02
		24F		VOR 41680
		24G		Occupancy Affidavits 41822-24
		24H		Borrower's Certifications 41828, 41846-47
		24I		Deed of Trust 41686-94
		24J		1008 41656
		24K		Customer Identification 41855, 41654

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		25		Lawyers Title file – 6005 Jubilee Gardens – Sharon Wagner 17951-18190, 13917-21
		25A		Final Disbursement Report 17952
		25B		HUD-1 13918-21
		25C		Residential Purchase Agreement 17980-90
		25D		Deed of Trust 18086-101
		25E		Conditional Loan Approval 18174
		25F		Check: \$450.16 to Wagner 18144-45
		25G		Closing Letter - Wagner 17996

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Argent file – 6631 Running Trout – Sharon Wagner – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		26		Argent file – 6631 Running Trout 51996-52678
		26A		HUD-1 52301-04
		26B		Residential Purchase Agreement 52046-55, 52045
		26C		1003s 52260-70, 52595-605
		26D		Occupancy Agreement 52239
		26E		Borrower's Certification 52241
		26F		Letters of Explanation 52283-84
		26G		Loan Approval 52307-52309
		26H		VOD 52287-88

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JP Morgan Chase file – 11520 Velicata Court – Sharon Wagner – Additional Transaction – **Count 1**

[illegible]

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National Title file – 11520 Velicata Court – Sharon Wagner – Additional Transaction – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		29		National Title file – 11520 Velicata Court 50672-942, 50946-98
		29A		HUD-1 50701-03
		29B		Purchase Contract Documents - Rohl 50819-25
		29C		Escrow Receipt - Candis Gardley 50764
		29D		
		29E		
		29F		Residential Purchase Agreement - Wagner 50826-36, 50838-47, 50849
		29G		Assignee Agreement 50724
		29H		Borrower Identifications 50752, 50816
		29I		Loan Document Worksheet 50674-76
		29J		Pre-Funding Conditions 50928-29
		29K		Fax re HUD-1 50911-12

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National Title file – 11520 Velicata Court – Sharon Wagner – Additional Transaction – **Count 1** (cont.)

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DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		30		Fremont file – 6212 Turtle Run 67100-749
		30A		HUD-1 67270-73
		30B		Residential Purchase Agreement 67262-66, 67257-61
		30C		Escrow Receipt: \$5,000 from Jackson 67268
		30D		1003 67520-23, 67226-29
		30E		VOE 67232-35
		30F		Borrower's Certification 67197
		30G		Deed of Trust 67705-21
		30H		Underwriting Summary 67515

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Lawyers Title file – 6212 Turtle Run – Tamra Jackson – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		31		Lawyers Title file – 6212 Turtle Run 58510-837
		31A		Final Disbursement Report 58511-12
		31B		HUD-1 58654-57
		31C		Residential Purchase Contract 58670-74, 58668-69, 58667, 58666
		31D		Escrow Receipt - Jackson 58515
		31E		Deed of Trust 58535-51
		31F		Check: \$5,000 to Tamra Jackson 58602-03

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Ocwen file – 3912 Landsdown – Tamra Jackson – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		32		Ocwen file– 3912 Landsdown 15682-16223
		32A		HUD-1 15871-74
		32B		Residential Purchase Agreement 15810-14
		32C		Escrow Receipt: \$13,130.53 from Jackson 16213
		32D		1003 15831-35
		32E		VOEs 16084-85
		32F		Lease 15788-91
		32G		Borrower's Certifications 15978-79
		32H		Deed of Trust 15737-52
		32I		Grant, Bargain, Sale Deed - Luna 15808-09
		32J		Loan Approval 15939

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Lawyers Title file – 3912 Landsdown – Tamra Jackson – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		33		Lawyers Title file– 3912 Landsdown 58838-59089
		33A		Final Disbursement Report 58861
		33B		HUD-1 58877-80
		33C		Residential Purchase Agreement 58960-64, 58953
		33D		Escrow Receipt: \$13,130.53 from Jackson 58912
		33E		Statement of Identity 58972-73
		33F		VOE 58975
		33G		Deed of Trust 59011-26
		33H		Grant, Bargain, Sale Deed - Luna 59009-10
		33I		Wire: \$85,024.21 to Candis Luna 58859-60
		33J		Letter re Prolific Management 58947

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Lawyers Title file – 3912 Landsdown – Tamra Jackson – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		33K		
		33L		
		33M		Closing Package Instructions - Candis Luna 58991
		33N		Closing Package Instructions - Jackson 58992
		33O		Documents - Luna/Wagner 58971, 58888-90
		34		
		35		

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Argent file – 6125 Arwells Corner – Derrick Presley – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		36		Argent file– 6125 Arwells Corner – Derrick Presley 9742-10373
		36A		HUD-1 9848-51
		36B		Residential Purchase Agreement 9778-87
		36C		Escrow Receipt: \$5,000 from Delcid- Presley 9748
		36D		
		36E		
		36F		
		36G		
		36H		
		36I		
		36Q		Checks from Avante 9800, 10144

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Lawyers Title file – 6125 Arwells Corner – Derrick Presley – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		37		Lawyers Title file – 6125 Arwells Corner – Derrick Presley 61993-62914, 14030-34
		37A		Escrow Ledger Listing 14030
		37B		HUD-1 62137-40
		37C		Residential Purchase Agreement / Delcid 62276-85, 62263-74, 62262
		37D		Residential Purchase Agreement / Presley 62252-61
		37E		Escrow Receipt: \$5,000 - Delcid 62177
		37F		Escrow Receipt: \$5,000 - Delcid/Presley 62311
		37G		
		37H		E-Mail re Delcid 62386
		37I		Est'd HUD-1 / Delcid 62606-09
		37J		Fax re Change Buyer 62440, 62442

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First Magnus file – 6125 Arwells Corner – Willie Parker – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		38		First Magnus file – 6125 Arwells Corner – Willie Parker 11356-889
		38A		HUD-1 11885-89
		38B		Residential Purchase Agreement 11601-06, 11608-13
		38C		1003s 11495-501, 11486-92
		38D		VOE 11450-54, 11523-24
		38E		VOD 11516-17, 11522
		38F		VOR 11553
		38G		Occupancy Affidavit 11616
		38H		Borrower's Certifications 11429, 11615
		38I		

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MortgageIT File – 8555 W. Russell Road #1016 – Jabari Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		39		MortgageIT File – 8555 W. Russell Road #1016 6647-7539
		39A		HUD-1 6687-90
		39B		Residential Purchase Agreement 6953-55, 6952
		39C		1003 6675-85
		39D		
		39E		
		39F		Letter of Explanation 6674
		39G		VOR 7358
		39H		Note 6747-50
		39I		Deed of Trust 6802-17
		39J		Identity Acknowledgments 6845, 6998

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8555 W. Russell Road #1016 – Jabari Marshall – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		39K		Borrower's Certifications 7093, 6997
		39L		Owner Occupancy Agreement 7099
		39M		Opt-Out Request Form 7108
		40		Lawyers Title File – 8555 W. Russell Road #1016 13965-69, 53707-54087
		40A		HUD-1 13966-69
		40B		Final Disbursement Report 53708-09
		40C		Residential Purchase Agreement 54046-48, 54043
		40D		Loan Application 53856-61

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Ownit file – 8213 Mount Logan – Jabari Marshall – Additional Transaction – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		41		Ownit file – 8213 Mount Logan – Jabari Marshall 14565-15114
		41A		HUD-1 14784-86
		41B		Residential Purchase Agreement 15078-87
		41C		Escrow Receipt: \$2,000 from Marshall 14629
		41D		Borrower's Identification 14661, 14653-54
		41E		Credit Report 14663-73
		41F		Address Certification 14565
		41G		1003 14778-82
		41H		Occupancy Affidavit 14649-50
		41I		Borrower's Certifications 14648, 14901
		41J		Proof Sheet 14721-23

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8213 Mount Logan – Jabari Marshall – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		41K		VOEs 14726-33, 14658, 14578
		41L		VOD 14579-605
		41M		Lease 14749-55
		41N		Letter of Explanation 14662
		41O		Deed of Trust 14787-802
		42		First Horizon file – 8213 Mount Logan – Jabari Marshall 20022-20101
		42A		HUD-1 / Purchase 20048-49
		42B		HUD-1 / Refinance 20050-20051.1
		42C		1003s 20022-35
		42D		Identification Information 20054-55

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People's Choice file – 6108 Cottontail – Jabari Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		43		People's Choice file – 6108 Cottontail 22611-23156
		43A		HUD-1 22621-25
		43B		Residential Purchase Contract 22766-75
		43C		Escrow Receipt: \$2,000 from Marshall 22631
		43D		1003 22809-12
		43E		VOE 22856-60
		43F		VOD 22861-62
		43G		VOR 22851-54
		43H		Occupancy Affidavit 22677
		43I		Borrower's Certification 22680
		43J		Deed of Trust 22647-62

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People's Choice file – 6108 Cottontail – Jabari Marshall – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		43K		Customer Identification 22806-07, 22814
		43L		Credit Reports 22815-27
		43M		
		43N		Loan Worksheet 22783-85
		43O		Social Security Number Verification 22813
		43P		Inbound Wire 22630

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JPMorgan Chase file – 8408 River Ridge – Jabari Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		44		JPMorgan Chase file – 8408 River Ridge – Jabari Marshall 79369-80852
		44A		HUD-1 79617, 79663, 80129-30
		44B		Residential Purchase Agreement 79409-18
		44C		Escrow Receipt 80139
		44D		Loan Application 79419, 80071, 79420-21, 79693-94
		44E		Credit Reports 79423-33
		44F		Occupancy Affidavit 79399
		44G		Borrower's Certifications 79846, 80057
		44H		VOR 79695
		44I		VOEs 80126, 80125
		44J		VOD 80127
		44K		Letters of Explanation 80085-86

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Lawyers Title file – 8408 River Ridge – Jabari Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		45		Lawyers Title file – 8408 River Ridge – Jabari Marshall 54088-574, 13970-75
		45A		Final Disbursement Report 54088, 13970
		45B		HUD-1 54105-08, 13971-75
		45C		Residential Purchase Agreement/Parker 54347-56, 54189-98
		45D		Addendum 54343
		45E		Residential Purchase Agreement/Marshall 54357-66
		45F		Escrow Receipt: \$2,000 from Marshall 54103
		45G		1003s 54399-408
		45H		Deed of Trust 54449-64
		45I		
		45J		

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Taylor, Bean & Whitaker Mortgage file – 8408 River Ridge – George Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		46		Taylor, Bean & Whitaker Mortgage file – 8408 River Ridge – George Marshall 24553-817
		46A		Residential Purchase Agreement 24582-91
		46B		
		46C		1003s 24592-96, 24720-24
		46D		Occupancy Affidavits 24667, 24665, 24681
		46E		Borrower's Certification 24678
		46F		Employment and Income Disclosure 24664
		46G		Deed of Trust 24563-76, 24699-712
		46H		Credit Report 24624-29
		46I		Borrower Identification 24767-68

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National Title file – 8408 River Ridge – George Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		47		National Title file – 8408 River Ridge – George Marshall 44012-255
		47A		Disbursement Worksheet 44013-15
		47B		HUD-1 44051-53
		47C		Residential Purchase Agreement 44221-30
		47D		Escrow Receipts - George Marshall 44042-43
		47E		Seller Identification 44164-65
		47F		Seller Certification 44233
		47G		Borrower Identification 44161-63
		47H		Deed of Trust 44066-80, 44085-99
		47I		Escrow Instructions 44218-19
		47J		E-Mails re Payoffs 44249-50

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		47K		E-Mail re Seller Information 44254
		47L		Seller Disbursement Instruction 44215
		47M		Outgoing Wire: \$60,311.32 to Jabari Marshall 44016, 44020
		47N		Closing Letter - George Marshall 44173
		47O		Checks: \$2,455.23, \$476.53 to George Marshall 44028, 44038
		47P		Check: \$16,200 to Grenell Martin 44039
		47Q		Letter Authorizing Payment 44216.1

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First Franklin file – 6812 Groningen – George Marshall – Additional Transaction – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		48		First Franklin file – 6812 Groningen – George Marshall 2557-2854
		48A		HUD-1 2596-600
		48B		Residential Purchase Agreement 2787-97
		48C		Customer Identification Documentation 2730-32, 2663, 2662
		48D		Credit Report 2766-69
		48E		Social Security Number Verification 2733
		48F		1003 2750-57
		48G		VOE 2748, 2775
		48H		VOI 2773-74
		48I		VOR 2772

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6812 Groningen – George Marshall – Additional Transaction – **Count 1** (cont)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		48J		Occupancy Affidavit 2664
		48K		Borrower's Certifications 2657, 2718
		48L		1008 2745
		49		
		50		Select Portfolio file – 6812 Groningen – Harold Rosales 69214-24, 69226-42
		50A		HUD-1 69223-24, 69226-28

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Dream House Mortgage file – 8300 Mount Logan – George Marshall – Additional Transaction – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		51		Dream House Mortgage file – 8300 Mount Logan 21321-816
		51A		HUD-1 21536-38
		51B		Residential Purchase Contract 21491-500
		51C		1003 21377-80, 21514-16
		51D		VOR 21489
		51E		Occupancy Affidavits 21451, 21511
		51F		Borrower's Certification 21466, 21513
		51G		Deed of Trust 21334-49
		51H		Customer Identification 21363, 21359-60
		51I		
		51J		Credit Report 21381-87

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8300 Mount Logan – George Marshall – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		51K		1008 21541
		51L		Loan Detail 21364-68
		52		First American Title file – 8300 Mount Logan – George Marshall 75883-76094
		52A		HUD-1 76009-11
		52B		File Balance Sheet 75992-94
		52C		Real Estate Contract 76055-64
		52D		Escrow Receipts 76006, 75940
		52E		Occupancy Certification 75952
		52F		Deed of Trust 75902-17

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Homeview Lending file – 8209 Mount Logan – H. Layne Turner – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		53		Homeview Lending file – 8209 Mount Logan 21818-27, 21830-22111
		53A		HUD-1 22031-32
		53B		Residential Purchase Agreement 21907-16, 21920-30
		53C		Escrow Receipts: \$2,500, \$4,886.30 from Turner 21971-72
		53D		Borrower Identification 21887, 21889
		53E		Credit Reports 21898-903
		53F		1003 21988-91
		53G		VOR 21826
		53H		Occupancy Affidavits 21823-24, 21868
		53I		Borrower's Certifications 21840-41, 21872
		53J		Deed of Trust 22037-51

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National Title file – 8209 Mount Logan – H. Layne Turner – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		54		National Title file – 8209 Mount Logan 44832-45131
		54A		Disbursement Worksheet 44833-35
		54B		HUD-1 44857-59
		54C		Residential Purchase Agreement 45051-60, 45041-50, 45035
		54D		Escrow Receipts: \$4,886.30, \$2,500 from Turner 44845-46
		54E		Borrower Identification 44980
		54F		Deed of Trust 44871-86
		54G		
		54H		E-Mail re EMD 45114
		54I		E-Mail re Conditions 45110-12
		54J		Loan Document Worksheet 45077-79

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First Franklin file – 7204 Fairwind Acres – H. Layne Turner – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		55		First Franklin file – 7204 Fairwind Acres 3520-4058
		55A		HUD-1 3551-53
		55B		Residential Purchase Agreement / Turner 3732-41
		55C		
		55D		1003s 3699-3706
		55E		VOE 3731, 3695, 3727-28
		55F		VOI 3729-30
		55G		VOR 3721-26
		55H		Occupancy Certifications 3611, 3623
		55I		Borrower's Certification 3616
		55J		Credit Report 3715-17, 3720

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National Title file – 7204 Fairwind Acres – H. Layne Turner – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		56		National Title file – 7204 Fairwind Acres 44539-831
		56A		Disbursement Worksheet 44540-42
		56B		HUD-1 44543-45
		56C		Residential Purchase Agreement / Danise 44723-32, 44717-18, 44715
		56D		Escrow Receipt: \$2,000 from Danise 44580
		56E		
		56F		Fax re David Danise 44816-17
		56G		
		56H		Deed of Trust 44583-96
		56I		Fax re Estimated HUD-1 44793
		56J		Checks: \$455.34, \$1,100 to Turner 44559, 44564
		56K		Funding Wires 44577-78

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Argent file – 7165 Fairwind Acres – H. Layne Turner – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		57		Argent file – 7165 Fairwind Acres 910-1847
		57A		HUD-1 1094-96
		57B		Residential Purchase Agreement 1208-17, 1197-1207
		57C		Escrow Receipts: \$2,000, \$7,234 from Turner 1178-79
		57D		1003s 1052-71
		57E		VOE 933
		57F		VOI 1100-01
		57G		VOD 1099
		57H		VOR 1167
		57I		Occupancy Affidavits 947, 1008
		57J		Borrower's Certifications 1010, 945

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		57K		Deed of Trust <div>1128-42</div>
		57L		Borrower Identification <div>1001-03</div>
		57M		Credit Report <div>1072-76</div>
		57N		1008 <div>941</div>
		57O		Loan Counteroffer <div>1107-09</div>
		57P		Loan Approval <div>1115-17</div>

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National Title file – 7165 Fairwind Acres – H. Layne Turner – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		58		National Title file – 7165 Fairwind Acres 44256-538
		58A		Disbursement Worksheet 44256-59
		58B		HUD-1 44289-91
		58C		Residential Purchase Agreement 44454-63, 44443-53
		58D		Escrow Receipts: \$7,234, \$2,000 from Turner 44287-88
		58E		Deed of Trust 44304-19
		58F		Checks: \$1,200, \$800.97 to Turner 44278-79, 44283
		58G		Funding Wires 44284-85
		58H		Closing Letter - Turner / 7204 Fairwind 44509

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Taylor Bean & Whitaker Mortgage file – 7185 Fairwind Acres – Jamila Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		59		Taylor Bean & Whitaker Mortgage file – 7185 Fairwind Acres – Jamila Marshall 24223-552
		59A		HUD-1 24432-35
		59B		Residential Purchase Agreement 24250-55
		59C		1003s 24258-62, 24419-22
		59D		VOI 24469-72
		59E		VOD 24345-58
		59F		Occupancy Affidavits 24375, 24382
		59G		Borrower's Certification 24374
		59H		Deed of Trust 24399-413
		59I		Borrower Identification 24304, 24465-67
		59J		Credit Reports 24309-17

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National Title file – 7185 Fairwind Acres – Jamila Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		60		National Title file – 7185 Fairwind Acres – Jamila Marshall 45132-353
		60A		Disbursement Worksheet 45134-36
		60B		HUD-1 45157-59
		60C		Residential Purchase Agreement 45305-10
		60D		Deed of Trust 45170-84
		60E		E-Mails re Refi Proceeds 45352, 45347
		60F		File Tracking List 45353
		60G		E-Mail re Signing 45343
		60H		Letter re Martin, Oakhill Payments 45299
		60I		E-Mail re Pearmar Wire 45300
		60J		Letter re Oakhill Wire 45297

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		60K		Check: \$24,300 to Oakhill Management 45139
		60L		Check: \$15,000 to Grenell Martin 45140
		60M		Outgoing Wire: \$35,000 to Pearmar 45141
		60N		Outgoing Wire: \$24,633.06 to Luna 45142-43
		60O		Check: \$682.56 to Luna 45145
		60P		Seller Information 45296
		60Q		Funding Wires 45155-56

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		61		EMC Mortgage file – 7185 Fairwind Acres – Aaron Luna 19584-20021
		61A		HUD-1 19619-23
		61B		Residential Purchase Agreement 19641, 19633-40, 19642-43, 19632
		61C		1003s 19731-38
		61D		Occupancy Affidavit 19659-60
		61E		Deed of Trust 19753-67
		61F		VOD 19606-07

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National Alliance file – 7185 Fairwind Acres – Aaron Luna – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		62		National Alliance file – 7185 Fairwind Acres – Aaron Luna 31882-32279
		62A		Final Disbursement Report 31991-92
		62B		HUD-1 32008-11
		62C		Residential Purchase Agreement 32159-68, 32182-92, 32157
		62D		Letter re Escrow Deposit 32022-23
		62E		Escrow Receipt: \$2,000 wire 32024, 32026.1
		62F		1003 32093-96
		62G		Deed of Trust 31889-903
		62H		
		62I		Borrower Identification 32128-29
		62J		Loan Document Worksheet 32082

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Coast 2 Coast Funding Group file – 7180 Fairwind Acres – Jeffrey Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		63		Coast 2 Coast Funding Group file – 7180 Fairwind Acres – Jeffrey Marshall 40710-40975
		63A		HUD-1 40712-14
		63B		
		63C		Residential Purchase Agreement 40794-99
		63D		Loan Applications 40887-90, 40897-900
		63E		Occupancy Affidavit 40809
		63F		VOE 40801
		63G		VOR 40802
		63H		VOD 40803

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National Title file – 7180 Fairwind Acres – Jeffrey Marshall – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		64		National Title file – 7180 Fairwind Acres – Jeffrey Marshall 43734-44011
		64A		Disbursement Worksheet 43735-37
		64B		HUD-1 43768-70
		64C		
		64D		Residential Purchase Agreement / Collins 43948-53
		64E		E-mails re Signing 44007, 44006
		64F		E-mails re New Buyers 44001, 43999
		64G		Fax re New Buyers 44002
		64H		Open Order Form 43911
		64I		
		64J		E-mail re Payoff Information 44009

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National Title file – 7180 Fairwind Acres – Jeffrey Marshall – **Count 1** (cont.)

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		64K		Deed of Trust 43783-98
		64L		Letter re Proceeds 43942
		64M		Outgoing Wire: Rathunde 43742
		64N		Outgoing Wire: Pearmar 43741
		64O		E-mail re Wiring Instructions 43995
		64P		E-mail re Wires 43740
		64Q		E-mail re Reference Number 43918
		64R		Closing Letter / Marshall 43914

Bank of America Records

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		65		Oakhill Management Inc., acct.# X-5686 26374-439, 68659-700
		65A		Signature Card 26374
		65B		Commercial Capital Consultants Check 68667
		65C		
		65D		National Alliance Check 5-115074, deposit slip 68680, 68679
		65E		Checks to First Magnus 68669-70
		65F		Farmers Check X-4700, deposit slip 68674, 68673
		65G		Check 4141 to Aurora Loan Services 68699
		65H		EMC Checks, deposit slip 68675-77
		65I		Check to George Marshall 68678
		65J		Red Rock Title Check 3282, deposit slip 68682, 68681
		65K		

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		65L		National Alliance Title Check 5-115831 68687
		65M		Check 4143 to H. Layne Turner 68688
		65N		Check 4145 to Jabari Marshall 68689
		65O		Check 4146 to Up-to-Date 68690
		65P		Prestige Window Check 1574 68692
		65Q		
		65R		National Alliance Title Check 5-116771, deposit slip 68698, 68697
		65S		
		65T		Bank Statement, 9/30/06 26378-79
		65U		Bank Statement, 5/31/07 26394-95
		65V		Bank Statement, 8/31/06 26375-77
		65W		Bank Statement, 2/07 26387-26388

Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		66		Excel Consulting LLC, acct.# X-5589 26322-73, 68722-29
		66A		Signature Card 26322-23
		66B		Check to Michael Coy, deposit slip 68722-23
		66C		Check to Willie Lee Parker 68724
		66D		Check to Avante Conquest 68725
		66E		Check 1156 to Cash 68726
		66F		National Title Checks 68727-29
		66G		Bank Statement, 6/30/06 26328-29
		67		Exquisite Window Fashions LLC, acct.# X-5578 68563-90, 68636-48
		67A		Signature Card 68563-69
		67B		
		67C		Checks to Avante Conquest 68581, 68585

Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		68		Candis J. Gardley, acct.#X-8292 26658-27109
		68A		Signature Card 26658-59
		68B		Prolific Management Check 1010 26701
		68C		Avante Conquest Check 1189 26712
		68D		Avante Conquest Check 1194 26714
		68E		Excel Consulting Check 1151 26716
		68F		Check 3062 to Avante Conquest 26718
		68G		Check 3067 to Lloyd Gardley 26719
		68H		Check 3070 to Prolific Management 26720
		68I		Avante Conquest Check 1256 26735
		68J		Oakhill Management Check 0997 26745

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DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		68K		Oakhill Management Check 4110 26764
		68L		Checks to Sharon Wagner 26805, 26808
		68M		Excel Consulting Check 1155 26825
		68N		
		68O		Cashier's Checks 002180901, 002180902 26843-44, 26842
		68P		Cashier's Check 1599 26857
		68Q		Cashier's Check 6357501313 26860
		68R		Cashier's Checks 0648310788, 0648310787 26862-63
		68S		Check 3194 26868
		68T		Check 3195 26869
		68U		Cashier's Check 002304048 26874-76

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		68V		Cashier's Check 002303918 26880
		68W		RDW Development Checks 26898, 26941
		68X		Cashier's Check 1703 26901
		68Y		National Alliance Title Checks to H. Layne Turner 26906, 26908-09, 26911-12
		68Z		Check 3217 to Jabari Marshall 26913
		68AA		Check 3224 to EMC Mortgage 26914
		68BB		Check 3225 to Aurora Loan Services 26915
		68CC		Check 3239 to Sharon Wagner 26916
		68DD		Cashier's Check 002304186 26918-20
		68EE		Cashier's Check 002304285 26925
		68FF		Donchu Group Check 1226 26938
		68GG		Check 3197 to National Title 26870

Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		68HH		Check 0991 26989
		68II		Donchu Group Check 1247 26991
		68JJ		Donchu Group Check 5002 27010
		68KK		Donchu Group Check 5005 27032
		68LL		Check 3325 to EMC Mortgage 27043
		68MM		Check 3326 to Aurora Loan Services 27044
		68NN		Check 3331 to Up-to-Date 27046
		68OO		Check 3332 to Venus Holiday 27047
		68PP		Cashier's Check 002303919 26877-78
		68QQ		Bank Statement 4/24/06 26691-95
		68RR		Bank Statement 6/26/06 26708-10

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		68SS		Bank Statement 7/25/06 26723-28
		68TT		Bank Statement 8/25/06 26739-43
		68UU		Bank Statement 9/25/06 26754-60
		68VV		Bank Statement 10/25/06 26780-86
		68WW		Bank Statement 11/24/06 26816-23
		68XX		Bank Statement 1/25/07 26881-87
		68YY		Bank Statement 4/24/07 26998-27002

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		69		Candis J. Gardley, acct.#X-8951 27110-27209
		69A		Signature Card 27110-11
		69B		Statement 9/18/06 27140-41
		69C		Statement 10/18/06 27148-49
		69D		Statement 11/16/06 27159-60
		69E		Sharon Wagner Checks 27154, 27158
		69F		Layne Turner Check 2192 27155
		69G		Hilton Check 4/7/06 27133
		69H		Cashier's Check 002180353 27143, 27145
		69I		Cashier's Check 002180352 27144, 27146
		69J		Cashier's Check 002303540 27163-64
		69K		Cashier's Check 002303539 27165

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		70		Avante Conquest, acct.# X-9470 27210-600
		70A		Signature Card 27210-16
		70B		Checks to Christie 27247, 27348, 27469, 27523, 27532, 27555
		70C		Check 1036 to Parlay Desert Enterprises 27310
		70D		Checks to Mitchell 27273, 27329
		70E		Checks to Up-to-Date 27327-28, 27383
		70F		Cashier's Check 2/28/06 27330-32
		70G		Checks to Michael Jackson 27352, 27525
		70H		Check 1096 to Cash 27379
		70I		Exquisite Windows Check 0993, Excel Consulting Check 0991 27397-99
		70J		Transfer from American Industry 27400-01

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		70K		Candis Gardley Check 3062 & deposit slip 27402-03
		70L		Exquisite Windows Check 1153 27435
		70M		Checks 1155, 1156 to Fremont 27453-54
		70N		Checks to Candis Gardley 27467-68, 27472, 27511
		70O		Check 1191 to Cash 27483
		70P		Checks 1199, 1254 to Excel Consulting 27476, 27509
		70Q		Cashier's Check X-7354 27484-86
		70R		Check 1217 to New Century 27494
		70S		Checks to Sharon Wagner 27501, 27541, 27553, 27536
		70T		Checks to Tamra Jackson 27502, 27538, 27547, 27554
		70U		Check 1234 to McAllister 27504

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		70V		
		70W		Check 1271 to American Industry 27524
		70X		Checks 1279, 1280 to AMC Mortgage 27534-35
		70Y		Checks 1289, 1290 to First Franklin 27544-45
		70Z		Excel Consulting Check 1154, deposit slip 27551-52
		70AA		Bank Statement, 9/30/06 27539-40
		70BB		Bank Statement, 6/30/06 27426-30
		70CC		Bank Statement, 7/31/06 27487-89
		70DD		Bank Statement, 8/31/06 27529-30

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		72		Prolific Management Inc., acct.# X-3577 26189-210, 68701-21
		72A		Signature Card 26189
		72B		Cashier's Check X-5616, deposit slip 68701-02
		72C		Lawyers Title Check X-1595, deposit slip 68705, 68703
		72D		Checks to Mitchell 68708, 68710
		72E		Check to Up-To-Date 68709
		72F		Lawyers Title Check X-1390, deposit slip 68714-15
		72G		Bank Statement 4/30/06 26193-95

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Bank of America Records (cont.)

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		73		Lloyd Gardley, acct.# X-0486 25980-26188
		73A		Signature Card 25980-81
		73B		Check 1003 to Cash 26001
		73C		Ensign Federal Checks, deposit slip 26010-13
		73D		Check 1023 to Cash 26035
		73E		Check to Mitchell 26072
		73F		Hilton Checks, deposit slip 26087-89
		73G		Candis Gardley Check 3067, deposit slip 26092-93
		73H		Candis Gardley Check 3082, deposit slip 26103-04
		73I		Candis Gardley Check 3170, deposit slip 26121-22
		73J		Candis Gardley Check 3230, deposit slip 26129-30

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Wells Fargo Bank Records

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		74		Jabari Marshall, acct.#X-4500, X-6845 28332-28380
		74A		Signature Card 28332
		74B		Cashier's Checks, withdrawal slip 28344-47
		74C		Check 104 to EMC Mortgage 28355
		74D		Jeffrey Marshall Checks 28366-67
		74E		Pearson Check 227 28369
		74F		Bank Statement 1/5/07 28340-43
		75		Wells Fargo Bank Records, C & S Consultants LLC, acct.#X-6343 28409-28548
		75A		Signature Card 28409-11
		75B		Donchu Group Check 1236 28417

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Bank Records (cont.)

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Bank Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		78		Washington Mutual Bank Records, acct.#X-1079-0 27601-27753
		78A		Account Agreement 27601-02
		78B		Check 998 to Jabari Marshall 27661.1
		78C		Preauthorized Check 10/12/06 27667
		78D		Candis Gardley Check 3217 27688.1
		78E		Rathunde Check 1003 27748.1
		78F		Bank Statement 1/12/07 27682-85
		78G		Bank Statement 2/13/07 27695-98
		78H		Deposit Slip 10/25/06 27662
		78I		Bank Statement 8/11/06 27629-31
		78J		Bank Statement 9/14/06 27635-37
		78K		Bank Statement 12/13/06 27671-73

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Bank Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		79		Pearmar, LLC, acct.#X-4232 28549-28642
		79A		Signature Card 28549-53
		79B		Check to Jeffrey Marshall 28569
		79C		Check 1002 to Countrywide 28600
		79D		Check 1011 to Laird 28620
		79E		Bank Statement 12/31/07 28601-05
		79F		Wire 12/24/07 28606
		79G		Bank Statement 2/28/07 28555-58
		79H		Bank Statement 5/31/07 28563-65
		79I		Wire 5/15/07 28567

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Bank Records (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		80		Rathunde Accounts #X-3322, X-4344 27886-28031, 28203-28331.2
		80A		Consumer Account Application 27886-94
		80B		Bank Statement 1/7/07 28027-31
		80C		
		80D		
		80E		Business Account Application 28203-15
		80F		Check 6357501313 28331.1-28331.2
		80G		Bank Statement 12/31/06 23217-26
		81		

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Nevada Secretary of State Records

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		85		Certified Corporate Records - Oakhill Management
				74664-65
		86		Certified Corporate Records - Excel Consulting LLC
				74667-69
		87		Certified Corporate Records - Exquisite Window Fashions LLC
				74671-76
		88		Certified Corporate Records - Avante Conquest LLC
				74651-54
		89		Certified Corporate Records - Excel VL LLC
				74656-59
		90		Certified Corporate Records - Prolific Management Inc.
				74661-62
		91		Certified Corporate Records - Pearmar, LLC
				74689-94
		92		Certified Corporate Records - C&S Consultants
				74687

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Vehicle Loan Files

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		95		Wells Fargo Bank 2006 Jeep Grand Cherokee File 37782-37805
		95A		Loan Documents 37792-95
		95B		Report of Sale 37797
		96		Wells Fargo Bank 2007 Ford Mustang Coupe File 37806-37830
		96A		Loan Documents 37815-19
		96B		Report of Sale 37820
		97		Wells Fargo Bank 2007 Dodge Charger File 37831-37850
		97A		Loan Documents 37836-40
		97B		Report of Sale 37841

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Vehicle Loan Files (cont.)

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		98		Wells Fargo Bank 2002 BMW 7 Series File 37747-37781
		98A		Loan Documents 37766-70
		98B		Purchase Order 37777
		99		Capital One Auto 2006 Ford Mustang Loan Documents 17078-81
		100		Toyota Motor Credit Corp. 2004 Mercedes Benz C240 Loan Documents 68740-42
		101		Toyota Motor Credit Corp. 2007 Lexus Loan Documents 68734-36

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DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		102		Lompoc FCI Records
		102A		Jabari Marshall Inmate Data, 5/15/02 81337
		102B		Jabari Marshall Inmate Data, 5/27/05 81335
		102C		Jabari Marshall Inmate Data, 7/2/10 81332
		102D		Jabari Marshall Inmate History 81310-13
		103		Marshals Service Records 79281-79298
		103A		Jabari Marshall Detention Report 79295
		104		Petition on Supervised Release, 10/8/03 79335-37

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DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		105		Petition for Warrant, 7/30/08 81978-80
		106		Judgment, 6/29/09 79356-61
		107		E-Mail re George Marshall VOR 53227
		108		FDIC Certificate 82535
		109		Email from Candis to Murray 82822-26
		110		Proposed statement from Jabari 82872-75

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Audio evidence

DATE ADMITTED	DATE MARKED	IDENTIFICATION No. Witness		DESCRIPTION
		111		CD: Candis Gardley interview
		111A		Excerpt re: Candis Gardley's income 64864
		111B		Excerpt re: Jamila Marshall/Aaron Luna 64869
		111C		Excerpt re: Anne Mulford 64870
		111D		Excerpt re: Judy Chu Britt 64874
		111E		Excerpt re: proceeds of transactions 64876
		112		CD1 - telephone recordings from 1/26/12- 3/10/12
		112A		Excerpt of Jabari Marshall 2/20/12, 2:10 p.m. call
		112B		Excerpt of Jabari Marshall 2/23/12, 1:29 p.m. call

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Audio Evidence

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		113		CD1 - telephone recordings from 1/18/12-3/6/12
		113A		Excerpt of Jabari Marshall 2/23/12, 1:57 p.m. call
		113B		Excerpt of Jabari Marshall 3/1/12, 2:25 p.m. call
		114		CD2 - telephone recordings from 6/16-11/7/12
		114A		Excerpt of Jabari Marshall 3/9/12, 2:27 p.m. call
		114B		Excerpt of Jabari Marshall 3/15/12, 3:28 p.m. call
		114C		Excerpt of Jabari Marshall 3/15/12, 3:34 p.m. call
		114D		Excerpt of Jabari Marshall 3/31/12, 9:11 p.m. call

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		115		CD3 - telephone recordings from 11/8/12-3/10/12
		115A		Excerpt of Jabari Marshall 11/9/12, 4:50 p.m. call
		115B		Excerpt of Jabari Marshall 11/9/12, 6:43 p.m. call
		115C		Excerpt of Jabari Marshall 11/9/12, 8:07 p.m. call
		115D		Excerpt of Jabari Marshall 11/10/12, 1:59 p.m. call
		115E		Excerpt of Jabari Marshall 11/13/12, 8:34 p.m. call
		115F		Excerpt of Jabari Marshall 2/28/13, 6:25 p.m. call

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